

Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor • Warren Ribley, Director

Urban Weatherization Initiative Board Meeting

Friday, January 21, 2011 10:00 a.m. to 12:00 p.m.

Chicago: DCEO, Illinois Conference Room James R. Thompson Center, 3-400

Springfield: DCEO 5th floor Conference Room 607 E. Adams

Dial-In: 1 (877) 411-9748 Passcode: 7739977#

Agenda

- I. Review/Approval of Minutes
- II. Executive Session

 RFA Review/discussion
- III. Program Guidelines/Administrative Rules Status
- IV. Wx Specialist RFQ Information Session/Resource Fair Update
- V. Next Board Meeting February 18, 2011 10am-12noon
- VI. General Discussion
- VII. Adjourn